COMMITTEE MEMBERS
Diane Webb (C)
Tim Killeen (VC)
Raymond Basham
Irma Clark-Coleman
Martha G. Scott

August 26, 2019

NOTICE OF MEETING

OF THE

COMMITTEE ON GOVERNMENT OPERATIONS

Wednesday, August 28, 2019 – 9:30 a.m.
Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226

Commissioner Diane Webb, Chairwoman of the Committee on Government Operations, has scheduled a meeting of the Committee on **Wednesday, August 28, 2019 at 9:30 a.m.** in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:

A. Roll Call

B. Approval of the August 14, 2019 meeting minutes

C. Unfinished Business

D. New Business

1. Communication dated June 6, 2019 (received June 24th) requesting Commission approval of a one-year, sole-source contract between the Charter County of Wayne and Microsoft Corporation (of Redmond, WA) in the amount of $68,680 to provide support services for the Department of Information Technology (DoIT); the County Executive advises that Microsoft Premier is essential for DoIT to support critical County systems and applications and these support services allow DoIT the ability to quickly contact Microsoft directly whenever any Microsoft related issues arise; the term of the contract will commence upon Commission approval for one year; the cost of the contract will be charged to Account No. 635

Note: This meeting is called in accordance with provisions of the "Open Meetings Act," Act No. 267, Public Acts of 1976.

The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TD

25805 943000 (Information Technology Service). (2019-53-125)

Firm: Microsoft Corporation
Address: One Microsoft Way, Redmond, WA 98052
Contact: Mark Haider (701) 281-6794

2. Communication dated May 3, 2019 (received June 10th) requesting Commission approval of a three-year comparable-source contract with two, one-year options to renew between the Charter County of Wayne and Bell Electronics dba Abel Electronics, Inc. (of St. Clair Shores) (Contractor) in the amount of $60,665.18 to purchase two surveillance/security cameras for the Register of Deeds Office and a server to run software for the cameras; the County Executive advises that Abel installed the other surveillance/security cameras in the office, which are linked to the server, and the new cameras will be tied to that system; the term of the contract will commence upon Commission approval for three years, with maintenance and support services lasting for the term of the contract, beginning on the County's acceptance date, with one, one-year option to renew, and the software warranty lasting for one year, commencing one day following expiration of the Contractor's warranty for software and equipment; the cost of the contract will be charged to Account No. 101 23600 978000 (Register of Deeds). (2019-78-005)

Firm: Bell Electronics dba Abel Electronics, Inc.
Address: 27201 Harper Avenue, St. Clair Shores, MI 48081
Contact: Mark Monarch (586) 777-8232

3. Communication dated May 22, 2019 (received July 8th) requesting Commission approval of retroactive Modification No. 2 to a three-year contract with two, one-year options to renew between the Charter County of Wayne and LaHousse-Bartlett Disability Management, Inc. dba ReviewWorks (of Northville Township) not to exceed $50,000 to cover an unanticipated increase in claims being reviewed; Modification No. 2 increases the total contract amount from $414,400 to $464,400; the term of the contract remains from June 1, 2014 through May 31, 2019; the cost of Modification No. 2 will be charged to Account Nos. 677 87100 815000 (Workmen's Comp Ins $25,000) and 678 86502 911140 (General Liab Insur $25,000). (2014-37-022BM2)

Firm: LaHousse-Bartlett Disability Management, Inc. dba ReviewWorks
Address: 21500 Haggerty Road, Suite 250, Northville, MI 48167
Contact: Robert Bartlett (248) 848-5100

4. Communication dated May 31, 2019 (received August 12th) requesting Commission approval of a retroactive modification to a two-year contract with a one-year option to renew between the Charter County of Wayne and Dickinson Wright, PLLC (of Detroit), with no change in the dollar amount, to extend the term of the contract in the Downriver SDS Transfer/Negotiations/General Issues or Options matter; the County Executive advises that the referenced law firm is necessary because of its expertise in bonds and property transfers; the total contract amount remains $430,000; the term of the modification is from June 19,

2019 through June 18, 2020; the cost of the modification will continue to be charged to Account No. 641 54090 814000 (Sewers/Meters). (2016-37-109M6)

Firm: Dickinson Wright, PLLC
Address: 500 Woodward Avenue, Suite 4000, Detroit, MI 48226
Contact: W. Anthony Jenkins (313) 223-3500

5. Communication dated August 1, 2019 (received August 12th) requesting Commission approval of a settlement in the matter of Melisa Richmond v Wayne County, et al. (U.S. District Court Case No: 14-cv-14892) in the amount of $92,500; Corporation Counsel has reviewed the litigation and is of the opinion that a discussion of trial or settlement strategy in connection with specific pending litigation in an open meeting will have a detrimental financial effect on the County's litigation or settlement position, therefore, a Closed Client-Counsel Session is requested; if approved, the proposed settlement will be charged to Account No. 101 92501 911140 (Non Departmental). (2019-40-063)

E. Such other matters as may be properly submitted before the Committee

F. Public Comments

G. Adjournment

Respectfully submitted,
Joe Slezak, Legislative Research Analyst (224-7359)
Darcel Brown, Legislative Research Assistant (224-0848)

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